

**POSTAL VOTES OR AUTHORIZING AND INSTRUCTING
COMPANY PROXIES**



**for the Annual General Meeting of Knorr-Bremse AG on 20 May 2021
(virtual Annual General Meeting)**

We kindly ask you to fill in this form and send it **together with your voting card or specifying your voting card number** directly to the following address by Wednesday, 19 May 2021, 24:00 hours (CEST) (time of receipt by the Company is decisive):

By post to: Knorr-Bremse AG
 c/o Link Market Services GmbH
 Landshuter Allee 10
 80637 Munich
 Germany

Note:

In addition, it is also possible to send postal votes or to authorize and instruct the Company-nominated proxies bound by instructions (Company Proxies) via the AGM-Portal at ir.knorr-bremse.com/agm before and during the Annual General Meeting, but such declarations must be received by the beginning of the voting at the latest. You will receive the access data for the AGM-Portal with your voting card.

Postal vote or authorization of Company Proxies appointed by Knorr-Bremse AG

(Please complete and mark appropriate box)

First name	Name
<hr/>	
Voting card no.	Number of shares

I/We exercise my/our voting right(s) to the virtual Annual General Meeting by **postal vote** as listed overleaf.

I/We authorize the **Company Proxies appointed by Knorr-Bremse AG**, Dr. Moritz Schuler and Andreas Spitzauer, both c/o Knorr-Bremse AG, each of them individually with the right to issue sub power of attorney, to represent me/us at the above-mentioned Annual General Meeting with disclosure of my/our name in the list of participants and to exercise my/our voting right(s), or have such voting right(s) exercised, with the instructions included overleaf.

Place, Date	Signature(s)/person(s) issuing the declaration in accordance with section 126b of the German Civil Code (<i>Bürgerliches Gesetzbuch</i> , BGB)
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**for the Annual General Meeting of Knorr-Bremse AG on 20 May 2021
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Postal Vote or Vote instructions

Instructions relate to the proposals by the Management Board and/or Supervisory Board as published in the federal gazette.

Item on the agenda	Yes	No	Abst.
2. Appropriation of retained earnings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the acts of the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the acts of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor for the annual financial statements and the consolidated financial statements as well as the auditor for the review of the half-yearly financial report for fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections to the Supervisory Board			
a. Prof. Dr. Klaus Mangold	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Kathrin Dahnke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Dr. Thomas Enders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Dr. Stefan Sommer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Julia Thiele-Schürhoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f. Dr. Theodor Weimer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration system for the Executive Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the granting of approval to implement an employee share purchase plan for employees in the United States of America and in particular in the state of California	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In case the Company receives counterproposals and election proposals proposed by shareholders that have to be made available until Wednesday, 5 May 2020, 24:00 hours (CEST), such counterproposals and election proposals will be made available at the internet address ir.knorr-bremse.com/agm in accordance with applicable law. There you will also find information on how to join counterproposals and election proposals.

	Yes	No	Abst.		Yes	No	Abst.
Counterproposal / Election proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counterproposal / Election proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counterproposal / Election proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counterproposal / Election proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counterproposal / Election proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counterproposal / Election proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

POSTAL VOTES OR AUTHORIZING AND INSTRUCTING COMPANY PROXIES



for the Annual General Meeting of Knorr-Bremse AG on 20 May 2021
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INFORMATION ON POSTAL VOTES OR AUTHORIZING AND INSTRUCTING COMPANY PROXIES

In addition to the possibility of exercising your voting rights by postal vote, the Company offers the option to authorize proxies appointed by Knorr-Bremse AG and bound by your instructions (Company Proxies), Dr. Moritz Schuler and Andreas Spitzauer, both c/o Knorr-Bremse AG. The Company Proxies, each of them being authorized individually, can only exercise the voting right for those items on the agenda for which you have given them specific instructions. The Company Proxies are bound by your instructions when voting on the motions as announced in the federal gazette. This also applies to proposals made later by the Executive Board and/or the Supervisory Board in accordance with section 124 (3) of the German Stock Corporation Act (*Aktiengesetz, AktG*) or by shareholders in the case of section 124 (1) AktG or to proposals made available in accordance with sections 126 and 127 AktG.

Submitting Postal Votes or Authorization and Instructions to the Company Proxies of Knorr-Bremse AG:

For postal submission, please use the form "Postal votes or Authorizing and Instructing Company Proxies". With this form, you may cast your postal vote or authorize the above-mentioned proxies appointed by Knorr-Bremse AG and instruct them how your voting right(s) on the resolutions proposed by the management is/are to be exercised.

Please send your form "Postal votes or Authorizing and Instructing Company Proxies" (by post) by Wednesday, 19 May 2021, 24:00 hours (CEST) (time of receipt), together with your voting card or specifying your voting card number, directly to the following address:

By post to: Knorr-Bremse AG
 c/o Link Market Services GmbH
 Landshuter Allee 10
 80637 Munich
 Germany

In addition, it is also possible to send the postal votes or to authorize and instruct the Company Proxies via the access restricted AGM-Portal at ir.knorr-bremse.com/agm until the beginning of the voting on the day of the Annual General Meeting. You will receive the access data for the AGM-Portal with your voting card.

The above applies accordingly to withdrawals or amendments of previously submitted postal votes or authorization and instructions to the Company Proxies.

Important information:

Please note that proper registration for the Annual General Meeting is required in order to cast votes by postal vote or to authorize and instruct the Company Proxies appointed by Knorr-Bremse AG.

If a vote is cast by postal vote or if the Company Proxies receive authorizations or instructions by several means of transmission (post or by using the AGM-Portal), the most recently issued formally valid postal vote or the most recent authorization or instruction received shall be deemed binding irrespective of the means of transmission. If the Company receives divergent declarations via different transmission channels and it is not possible to determine which was last submitted, the declarations via the AGM-Portal will be given precedence.

If votes are not properly filled in or not clearly given they will be treated as invalid under the corresponding agenda item. If instructions are not properly filled in or not clearly given, the Company Proxies, depending on the voting procedure, will either abstain or not participate in the voting for the respective agenda items.

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If we receive notifiable counterproposals of shareholders or election proposals regarding individual items of the agenda, the wording of such proposals will be made available under ir.knorr-bremse.com/agm. A counterproposal which is aimed solely at the rejection of a proposed resolution may be supported by voting against the management's proposal. Please note that the Company Proxies are only entitled to vote on such motions and nominations and that postal voting is only possible on such proposals and nominations for which there are proposals of the Executive Board and/or Supervisory Board according to section 124 (3) of the AktG or by shareholders in the case of section 124 (1) AktG or which are made available in accordance with sections 126, 127 AktG made public with this invitation or later.

The Company Proxies are bound to vote in accordance with your instructions. You cannot instruct the Company Proxies to raise an objection, file a motion, ask questions or submit a statement.

If separate votes are held on an agenda item instead of collective voting, the instructions given to the Company Proxies or the submitted postal vote will apply accordingly to each item of the separate votes.

Knorr-Bremse AG accepts in particular no responsibility or liability for the possibility of transmission via the AGM-Portal, unless there is intent.

**If you have any questions please call our General Shareholders' Meeting hotline
under the phone number +49-89-210-27-220
Mondays to Fridays – except public holidays – between 9:00 hours and 17:00 hours (CEST).**